BIRCH, STEWART, KOLASCH & BIRCH, LLP _____ 25 FEB 2005

P.O. Box 747 • Falls Church, Virginia 22040-0747

Telephone: (703) 205-8000 • Facsimile: (703) 205-8050

ATTORNEY DOCKET NO. 0171-1184PUS1

PLEASE NOTE: YOU MUST COMPLETE THE FOLLOWING:

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated next to my name; that I verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Insert Title:	NONAQUEOUS ELECTROLYTE AND	NONAQUEOUS EL	ECTROLYTE SECONDAR	Y BATTERY		
	the specifications of which is attached hereto. If n and/or the following:	ot attached hereto, the appl	ication is identified by the attorney o	docket number as set forth above		
Fill in Appropriate	the specification was filed on			as		
Information - For Use	United States Application Number	*		;		
Without	and amended on	(if applicable); and/or				
Specification Attached:	the specification was filed on	August 22,	as PCT			
	International Application Number	PCT/JP03/10	629	; and was		
	amended on		·	(if applicable)		
	I hereby state that I have reviewed and und by any amendment referred to above. I acknowledge the duty to disclose inform §1.56. I do not know and do not believe the sai thereof, or patented or described in any printe	ation which is material to ne was ever known or used d publication in any cour	patentability as defined in Title 37 ed in the United States of Ameri atry before my or our invention	7, Code of Federal Regulations, ca before my or our invention thereof or more than one year		
	prior to this application, that the same was not application, that the invention has not been papplication in any country foreign to the Unite more than twelve months (six months for desion this invention has been filed in any countrepresentatives or assigns, except as follows.	patented or made the sub ad States of America on ar gns) prior to this applicat	ject of an inventor's certificate in application filed by me or my letion, and that no application for j	issued before the date of this egal representatives or assigns patent or inventor's certificate		
	I hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:					
	Prior Foreign Application(s)			Priority Claimed		
Insert Priority Information: (if appropriate)	√2002-248004	Japan	08/28/2002			
	(Number)	(Country)	(Month / Day / Year Filed)	Yes No		
	√ 2003–149584	Japan	05/27/2003			
	(Number)	(Country)	(Month / Day / Year Filed)	Ýes No		
	(Number)	(Country)	(Month / Day / Year Filed)	Yes No		
	(Number)	(Country)	(Month / Day / Year Filed)	. \square \square		
		•	•	Yes No		
Insert Provisional Application(s):	I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.					
	(Application Number)			(Filing Date)		
	(Application Number)			(Filing Date)		
	All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed more than 12 months (6 months for designs) Prior to the Filing Date of this Application:					
Insert Requested Information: (if appropriate)	Country	Applic	cation Number Da	ate of Filing (Month / Day / Year)		
Insert Prior U.S.	I hereby claim the benefit under Title 35, United States Code, §120 of any United States and/or PCT application(s), including for continuation-in- part application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States and/or PCT application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to the patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.					
Application(s):	(Application Number)	(Filing Date)	(Filing Date) (Status - patented, pending, abandoned)			
Page 1 of 2	(Application Number)	(Filing Date)	. (Status - patent	ed, pending, abandoned)		

Rec'd PCT/PTO 25 FEB 2005

I hereby appoint the practitioners at CUSTOMER NO 02292 as my attorneys or agents to prosecute this application and/or an international application based on this application and to transact all business in the Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the entity who first sent the application papers to the practitioners, unless the inventor(s) or assignee provides said practitioners with a written notice to the contrary:

Send Correspondence to:

PLEASE NOTE:

BIRCH, STEWART, KOLASCH & BIRCH, LLP

or CUSTOMER NO. 02292

P.O. Box 747 • Falls Church, Virginia 22040-0747

Telephone: (703) 205-8000 • Facsimile: (703) 205-8050

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

COMPLETE THE FOLLOWING:						
Full Name of First or Sole Inventor:	GIVEN NAME FAMILY NAME	INVENTOR'S SIGNATURE		DATE*		
Insert Name of Inventor Insert Date This Document is Signed	Tatsuya MARUO	Tatanya Maria		February 1, 2005		
Insert Residence Insert Citizenship	Residence (City, State & Country) Chiba-shi, Chiba, Japan	CITIZENSHIP Japanese				
Insert Mailing	MAILING ADDRESS (Complete Street Address inc C/O Nisshinbo Industries, Inc	uding City, State & Country) R&D Center,				
Address	2-3, Onodai 1-chome, Midori-ku, Chiba-shi, Chiba, 267-0056 Japan					
Full Name of Second	GIVEN NAME FAMILY NAME	INVENTOR'S SIGNATURE		DATE: February 1,		
Inventor, if any:	Shoko MARUKANE	Shoko Maru		2005		
see above	Residence (City, State & Country)		CITIZENSHIP			
	Chiba-shi, Chiba, Japan J	Japanese				
	MAILING ADDRESS (Complete Street Address inc c/o Nisshinbo Industries, Inc	R&D Center.				
200	2-3, Onodai 1-chome, Midori-k	u, Chiba-shi, Chiba,	267-0056 J	apan		
Pall Name of Third Inventor, if any	GIVEN NAME FAMILY NAME	INVENTOR'S SIGNATURE	/	February 1,		
	<u>Gen</u> <u>MASUDA</u>	gen Masus	CITIZENSHIP	2005		
see above	Residence (City, State & Country)		CHIZENSHIP			
	Chiba-shi, Chiba, Japan TPX		Japanese			
_	MAILING ADDRESS (Complete Street Address inc C/O Nisshinbo Industries, Inc	uding City, State & Country) , R&D Center,				
			267 AAE6 T			
4-00	2-3, Ornodai 1-chome, Midori-k		267-0056 J			
Full Name of Fourth Inventor, if any	2-3, Orodai 1-chome, Midori-k GIVEN NAME FAMILY NAME	u, Chiba-shi, Chiba, INVENTOR'S SIGNATURE	267-0056 J	DATE: February 1,		
Inventor, if any	2-3, Ornodai 1-chome, Midori-k GIVEN NAME FAMILY NAME Takaya SATO		267-0056 J	DATE*		
	2-3, Orodai 1-chome, Midori-k GIVEN NAME FAMILY NAME			February 1, 2005		
Inventor, if any	2-3, Ornodai 1-chome, Midori-k GIVEN NAME FAMILY NAME Takaya SATO Residence (City, State & Country) Chiba-shi, Chiba, Japan MAILING ADDRESS (Complete Street Address inc. C/O Nisshingo Trodustries, Inc.	INVENTOR'S SIGNATURE Talama Gale SPO Juding City, State & Country) R&D Center,	CITIZENSHIP Japan	DATE: February 1, 2005 ese		
Inventor, if any see above	2-3, Ornodai 1-chome, Midori-k GIVEN NAME FAMILY NAME Takaya SATO Residence (City, State & Country) Chiba-shi, Chiba, Japan Chiba-shi, Chiba, Chiba, Chiba-shi,	INVENTOR'S SIGNATURE Talama Gale SPO Juding City, State & Country) R&D Center,	CITIZENSHIP Japan	February 1, 2005 ese		
Inventor, if any	2-3, Ornodai 1-chome, Midori-k GIVEN NAME FAMILY NAME Takaya SATO Residence (City, State & Country) Chiba-shi, Chiba, Japan MAILING ADDRESS (Complete Street Address inc. C/O Nisshingo Trodustries, Inc.	INVENTOR'S SIGNATURE TO MAN CONTROL JUDINION OF THE STREET OF THE STRE	CITIZENSHIP Japan	Pebruary 1, 2005 ese apan		
Inventor, if any see above Full Name of Fifth	2-3, Ornodai 1-chome, Midori-k GIVEN NAME FAMILY NAME Takaya SATO Residence (City, State & Country) Chiba-shi, Chiba, Japan Chiba-shi, Chiba, Chiba, Chiba-shi,	INVENTOR'S SIGNATURE TO MAN CONTROL JUDINION OF THE STREET OF THE STRE	CITIZENSHIP Japan	February 1, 2005 ese		
Inventor, if any see above Full Name of Fifth Inventor, if any	2-3, Ornodai 1-chome, Midori-k GIVEN NAME FAMILY NAME Takaya SATO Residence (City, State & Country) Chiba-shi, Chiba, Japan Chiba-shi, Chiba-s	INVENTOR'S SIGNATURE Talma Gale SPO Juding City State & Country) L., R&D Center, u, Chiba-shi, Chiba, INVENTOR'S SIGNATURE	CITIZENSHIP Japan 267-0056 J	February 1, 2005 ese		
Inventor, if any see above Full Name of Fifth Inventor, if any	2-3, Ornodai 1-chome, Midori-k GIVEN NAME Takaya SATO Residence (City, State & Country) Chiba-shi, Chiba, Japan Chiba-shi,	INVENTOR'S SIGNATURE Talma Gale SPO Juding City State & Country) L., R&D Center, u, Chiba-shi, Chiba, INVENTOR'S SIGNATURE	CITIZENSHIP Japan 267-0056 J	February 1, 2005 ese		